

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. AZHE K ALLEN

DOB: 12/12/1997

State's Atty: CYNTHIA F HURLOCK , Esq.

AKA: AZHE ALLEN

Defense Atty: RONALD D PHILLIPS , Esq.

AZHE ALLEN

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS  
Co-Defendants: NAKEEM BAILEY , NASEEM PARKS  
Co-Defendants: STEPHAN MINUS , JABRI HUNTER  
Co-Defendants: MALIK PURNELL , JAHDI RAINEY  
Co-Defendants: THEODORE JOHNSON , RAQUAN JORDAN  
Co-Defendants: DANTE COOPER , SHAKA DORSEY  
Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY  
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS  
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN  
Co-Defendants: ARVEL NESMITH , ARTIE PRATT  
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN  
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH  
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER  
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1605013866	IN16051030	CCDW	NOLP	07/05/2016
002	1605013866	IN16060340	PFDCF	NOLP	07/05/2016
003	1605013866	IN16051031	RESIST ARREST	NOLP	07/05/2016
004	1605013866	IN16051032	POSS WEA SC ZNE	NOLP	07/05/2016
005	1605013866	IN16051033	CONSP. 2ND	NOLP	07/05/2016
006	1605013866	IN16071008W	GANG PARTICP.	NOLP	09/12/2016
007	1605013866	IN16071009W	PFDCF	NOLP	09/12/2016
008	1605013866	IN16071010W	CONSP. 2ND	NOLP	09/12/2016
009	1605013866	IN16071011W	PFDCF	NOLP	09/12/2016
010	1605013866	IN16071012W	PFDCF	NOLP	09/12/2016
011	1605013866	IN16071013W	PFDCF	NOLP	09/12/2016
012	1605013866	IN16071014W	CCDW	NOLP	09/12/2016
013	1605013866	IN16071015W	POSS WEA SC ZNE	NOLP	09/12/2016
014	1605013866	IN16091279	CONSP. 2ND		
015	1605013866	IN16091280	RESIST ARREST		
016	1605013866	IN16091281	ATT ASSAULT 1ST		
017	1605013866	IN16091282	GANG PARTICP.		
018	1605013866	IN16091283	PFDCF		
019	1605013866	IN16091284	CONSP. 2ND		
020	1605013866	IN16091285	PFDCF		
021	1605013866	IN16091286	PFDCF		
022	1605013866	IN16091287	PFDCF		
023	1605013866	IN16091288	CCDW		
024	1605013866	IN16091289	POSS WEA SC ZNE		

No.	Event Date Event	Docket Add Date	Judge
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SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. AZHE K ALLEN  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: RONALD D PHILLIPS , Esq.

AKA: AZHE ALLEN  
AZHE ALLEN

DOB: 12/12/1997

No.	Event Date Event	Docket Add Date	Judge
1	05/23/2016 INDICTMENT, TRUE BILL FILED.NO 72 SCHEDULED FOR 06/10/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 07/11/2016 AT 9:00	05/25/2016	
3	05/23/2016 STATE'S MOTION TO INCREASE BAIL FILED. BY MARK DENNEY, DAG. SCHD FOR 06/14/16 @9:30	06/07/2016	
2	05/31/2016 SUMMONS MAILED TO DEFENDANT FOR ARRAIGNMENT ON 6/10/16 AT 8:30 AM.	05/31/2016	PARKER LYNNE M
4	06/07/2016 CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 05/19/2016 PRELIMINARY HEARING DATE: 060616 BAIL: SECURED BAIL-RELEASED CONDITION OF BAIL: NO CONTACT WITH JAHLIL LEWIS & DANTE COOPER. RELINQUISH ALL FIREARMS AND DEADLY WEAPONS TURN TO - WPD CURFEW OF TO BE DETERMINED BY DOC.	06/07/2016	22,600.00
	06/10/2016 ARRAIGNMENT CALENDAR-CONTINUED. DEFENDANT'S REQUEST-DEFENDANT REPORTED LATE. ARRAIGNMENT DATE SET 6/16/16 AT 8:30AM.	06/10/2016	PARKER LYNNE M
	06/14/2016 ARRAIGNMENT CALENDAR - CONTINUED. NEW ARRAIGNMENT DATE SET. COURT'S REQUEST-ARRAIGNMENT DATE CHANGED. DEFENDANT INCARCERATED	06/14/2016	MANNING BRADLEY V
	06/14/2016 STATE'S MOTION TO INCREASE BAIL GRANTED ON THE RECORD. BAIL INCREASED TO CASH BAIL	06/14/2016	100,000.00.
5	06/14/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	06/14/2016	
	06/21/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	06/21/2016	PARKER LYNNE M
6	07/05/2016 SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW 07/11/2016 (B) FINAL CASE REVIEW 09/19/2016 (C) TRIAL 10/04/2016	07/07/2016	
7	07/05/2016 REINDICTMENT - TRUE BILL FILED.NO 14 ARRAIGNMENT 08//02/216 AT 9:30	07/21/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. AZHE K ALLEN  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: RONALD D PHILLIPS , Esq.

AKA: AZHE ALLEN  
AZHE ALLEN

DOB: 12/12/1997

No.	Event Date Event	Docket Add Date	Judge
8	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
9	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
10	07/05/2016 LETTER FROM MARK DENNEY, ESQ RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.	07/22/2016	TO: JUDGE CARPENTER
11	07/05/2016 ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.	07/22/2016	
	07/11/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW ON 09/19/16.	07/11/2016	SCOTT CALVIN L. JR.
12	07/11/2016 EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED.	07/26/2016	
13	07/21/2016 RULE 9 WARRANT RETURNED, BAIL SET AT SUPERIOR COURT CASH BAIL ARR: TO BE NOTIFIED	07/26/2016	PARKER LYNNE M 200,000.00 100%
14	07/21/2016 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET: 200,000.00 CASH ONLY	07/26/2016	PARKER LYNNE M
	08/02/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. PETER VEITH, ESQ.	08/02/2016	MANNING BRADLEY V
15	08/29/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL	09/07/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. AZHE K ALLEN  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: RONALD D PHILLIPS , Esq.

AKA: AZHE ALLEN  
AZHE ALLEN

DOB: 12/12/1997

No.	Event Date Event	Docket Add Date	Judge
	PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		
16	09/12/2016 REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/11/2016 AT 9:30 10/11/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. JOHN BARBER FOR RONALD PHILLIPS,ESQ. 10/11/2016 BAIL REDISTRIBUTED SET AT CASH BAIL BAIL CONDITIONS REMAIN THE SAME.	09/22/2016          200,000.00	
17	10/11/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	10/11/2016	
18	11/02/2016 RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.	11/02/2016	
19	11/03/2016 OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS	11/03/2016	
20	11/09/2016 TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON	11/10/2016	WHARTON FERRIS W
21	11/23/2016	11/30/2016	WHARTON FERRIS W

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. AZHE K ALLEN  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: RONALD D PHILLIPS , Esq.

AKA: AZHE ALLEN  
AZHE ALLEN

DOB: 12/12/1997

No.	Event Date Event	Docket Add Date	Judge
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	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
22	12/07/2016	12/08/2016	
	BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS FILED. BY JULIANNE MURRAY, ESQ REFERRED TO JUDGE WHARTON ON 12/08/16		
24	01/06/2017	01/12/2017	
	LETTER FROM: MARK A. DENNEY JR., DAG TO: JULIANNE E. MURRAY, ESQ. LETTER DATED: 01/05/2016 RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW... COMPLAINT # 30-16-050504 1. INITIAL CRIME REPORT OF DET. ROSAIO, DATED 06/25/2016- 10 PGS 2. SUPP. CRIME REPORT OF CPL. LAW, DATED 06/29/2016- 1 PAGE 3. SUPP. CRIME REPORT OF DET. ROSAIO, DATED 06/29/2016- 1 PAGE ***SEE FULL LETTER IN FILE.		
23	01/09/2017	01/11/2017	
	LETTER FROM: MARK DENNEY, DAG TO: JULIANNE MURRAY, ESQ. LETTER DATED: 1/9/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
25	01/10/2017	01/17/2017	
	LETTER FROM: C.HURLOCK, DAG TO: J.MURRAY, ESQ. LETTER DATED: 01/09/17		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. AZHE K ALLEN  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: RONALD D PHILLIPS , Esq.

AKA: AZHE ALLEN  
AZHE ALLEN

DOB: 12/12/1997

No.	Event Date Event	Docket Add Date	Judge
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RE: DEAR MS. MURRAY: AS A SUPPLEMENT TO THE STATE'S RULE 16  
DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A  
DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE  
OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.

26	01/23/2017	01/23/2017	WHARTON FERRIS W
	STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017		

\*\*\* END OF DOCKET LISTING AS OF 02/01/2017 \*\*\*  
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. NAKEEM BAILEY  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: PATRICK J COLLINS , Esq.

AKA:

DOB: 07/06/2000

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS  
Co-Defendants: AZHE ALLEN , NASEEM PARKS  
Co-Defendants: STEPHAN MINUS , JABRI HUNTER  
Co-Defendants: MALIK PURNELL , JAHDI RAINEY  
Co-Defendants: THEODORE JOHNSON , RAQUAN JORDAN  
Co-Defendants: DANTE COOPER , SHAKA DORSEY  
Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY  
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS  
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN  
Co-Defendants: ARVEL NESMITH , ARTIE PRATT  
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN  
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH  
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER  
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1605014261	IN16060803	ROBBERY 1ST	NOLP	09/12/2016
002	1605014261	IN16060804	ASSAULT 1ST	NOLP	09/12/2016
003	1605014261	IN16060805	PFDCF	NOLP	09/12/2016
004	1605014261	IN16060806	PFDCF	NOLP	09/12/2016
005	1605014261	IN16060807	HNDGUN PROH JUV	NOLP	09/12/2016
006	1605014261	IN16060808	CCDW	NOLP	09/12/2016
007	1605014261	IN16071016W	GANG PARTICP.	NOLP	09/12/2016
008	1605014261	IN16071017W	PFDCF	NOLP	09/12/2016
009	1605014261	IN16071018W	HNDGUN PROH JUV	NOLP	09/12/2016
010	1605014261	IN16090851	GANG PARTICP.		
011	1605014261	IN16090852	PFDCF		
012	1605014261	IN16090853	CONSP. 2ND		
013	1605014261	IN16090854	HNDGUN PROH JUV		
014	1605014261	IN16090855	ROBBERY 1ST		
015	1605014261	IN16090856	PFDCF		
016	1605014261	IN16090857	ASSAULT 1ST		
017	1605014261	IN16090858	PFDCF		
018	1605014261	IN16090859	CCDW		
019	1605014261	IN16090860	HNDGUN PROH JUV		

No.	Event Date Event	Docket Add Date	Judge
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1	06/13/2016	06/15/2016	
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SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. NAKEEM BAILEY  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: PATRICK J COLLINS , Esq.

AKA:

DOB: 07/06/2000

No.	Event Date Event	Docket Add Date	Judge
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	CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 05/20/2016 PRELIMINARY HEARING DATE: 06/07/2016 BAIL: CASH BAIL 201,000.00 BAIL CONDITIONS: NONE **CASE TRANSFERRED FROM FAMILY COURT**		
2	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR 08/02/2016 ARRAIGNMENT AT 9:30 CASE REVIEW 09/12/2016 AT 9:00	07/21/2016	
3	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
4	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
5	07/05/2016 LETTER FROM MARK DENNEY, ESQ TO: JUDGE CARPENTER RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.	07/22/2016	
6	07/05/2016 ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.	07/22/2016	
7	07/11/2016 EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED	07/26/2016	
8	07/19/2016 RULE 9 WARRANT RETURNED, BAIL SET AT SUPERIOR COURT CASH BAIL 300,000.00 100% COND: NO CONTACT WITH CO DEFTS AND 508 SHERMAN STREETT ARR: TO BE NOTIFIED	07/26/2016	PARKER LYNNE M

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. NAKEEM BAILEY  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: PATRICK J COLLINS , Esq.

AKA:

DOB: 07/06/2000

No.	Event Date Event	Docket Add Date	Judge
9	07/19/2016 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET: 300,000.00 CASH ONLY	07/26/2016	PARKER LYNNE M
10	07/26/2016 NOTICE OF SERVICE - DISCOVERY REQUEST. TO: MARK DENNEY, DAG. FROM: PATRICK J. COLLINS, ESQ.	08/04/2016	
	08/02/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. PATRICK COLLINS, ESQ.	08/02/2016	MANNING BRADLEY V
11	08/04/2016 MOTION FOR REVERSE AMENABILITY HEARING FILED. FILED BY PATRICK COLLINS, ESQ. REFERRED TO JUDGE MEDINILLA ON 08/08/2016	08/05/2016	
12	08/11/2016 LETTER FROM: PATRICK COLLINS, ESQ TO: MARK DENNEY, DAG. LETTER DATED: 8/11/2016. RE: IN LIGHT OF DETECTIVE REDDICK'S RECENT ARREST FOR ARSON AND FALSE STATEMENTS TO LAW ENFORCEMENT, I AM WRITING TO MAKE A BRADY REQUEST FOR THE ENTIRE FILE IN STATE V. REDDICK AS WELL AS DETECTIVE REDDICK'S WILMINGTON POLICE DEPARTMENT PERSONNEL FILE TO INCLUDE HIS DISCIPLINARY FILE. THIS REQUEST SHOULD BE CONSIDERED ONGOING, IN THAT YOUR RESPONSE SHOULD BE SUPPLEMENTED AS EVENTS DEVELOP... *** SEE FULL LETTER IN FILE ***	08/15/2016	
13	08/29/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.	09/07/2016	
14	09/12/2016 RESCHEDULED TO 10/17/16. MUTUAL REQUEST BETWEEN THE STATE AND DEFENSE. CM44	09/12/2016	WHARTON FERRIS W
15	09/12/2016 REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/04/2016 AT 9:30	09/19/2016	
	10/04/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. PATRICK COLLINS, ESQ.	10/04/2016	
	10/04/2016 BAIL REDISTRIBUTED SET AT CASH BAIL	10/04/2016	

300,000.00

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. NAKEEM BAILEY  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: PATRICK J COLLINS , Esq.

AKA:

DOB: 07/06/2000

No.	Event Date	Docket Add Date	Judge
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	BAIL CONDITIONS REMAIN THE SAME.		
16	10/04/2016	10/04/2016	
	COMMITMENT TO NCCDC		
	10/17/2016	10/17/2016	WHARTON FERRIS W
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
18	11/02/2016	11/03/2016	
	E-MAILED TO NCCDC. FAX NOT WORKING. RECIEVED CONFIRMATION VIA E-MAIL FROM JENNIFER SKINNER (DSCYF) RELEASE FOR NOLLE PROSSED CHARGES ONLY		
17	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD.		
	STATE EXPERT DISCOVERY DEADLINE: 2/28/17		
	DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17		
	FACT DISCOVERY DEADLINE: 1/6/17		
	MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED		
	HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED		
	STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE)		
	TRIAL DATES: OCTOBER/NOVEMBER 2017		
	TRIAL LENGTH: 2 WEEKS		
19	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER		
	1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017		
	2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017		
	3. PRETRIAL MOTIONS--3/31/2017		
	4. MOTIONS HEARING--FRIDAYS IN JUNE 2017		
	5. STATUS CONFERENCE--8/11/2017 AT 2PM		
	FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017		
	6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS		
	7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS		
	JUDGE WHARTON		
20	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD		
	RE: LETTER DATED 11/23/16		
	THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 5

State of Delaware v. NAKEEM BAILEY  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: PATRICK J COLLINS , Esq.

AKA:

DOB: 07/06/2000

No.	Event Date	Docket Add Date	Judge
-----			
	THAN JANUARY 20, 2017.		
21	12/02/2016	12/09/2016	
	LETTER FROM: PATRICK J. COLLINS, ESQUIRE. TO: THE HONORABLE FERRIS W. WHARTON. RE: STATE V. NAKEEM BAILEY, ID NO. 1605014261. DEAR JUDGE WHARTON, I REPRESENT NAKEEM BAILEY, A JUVENILE DEFENDANT IN THE SO-CALLED ONLY MY BROTHER CASE. AT THE SCHEDULING CONFERENCE ON NOVEMBER 3, 2016, IT WAS APPARENT IT WAS NOT INTENDED FOR DISCUSSION OF INDIVIDUAL CASE ISSUES, SO I AM WRITING THIS LETTER TO SUPPLEMENT THE RECORD. *****SEE FIKLE FOR FULL LETTER*****		
28	12/13/2016	01/12/2017	
	LETTER FROM: A.ROOP, DAG TO: P.COLLINS,ESQ. LETTER DATED: 12/13/2016 RE: DEAR MR. FLOCKERZIE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW. AS YOU ARE AWARE, POLICE REPORTS ARE NOT GENERALLY SUBJECT TO DISCOVERY AND ARE PROVIDED IN THIS MATTER AS A CONVENIENCE TO YOU IN ASSESSING THIS CASE. YOU MAY FIND CERTAIN REDACTIONS IN THE REPORTS RELATING TO NAMES, ADDRESSES OR OTHER IDENTIFYING INFORMATION OF VICTIMS AND/OR WITNESSES. *** SEE FULL LETTER IN FILE ***		
23	12/14/2016	12/20/2016	
	LETTER FROM: M. DENNEY (DAG) TO: P. COLLINS (ESQ) RE: THE STATE IS IN RECEIPT OF YOUR LETTER TO JUDGE WHARTON WHEREBY YOU INFORMED THE COURT OF FOUR ISSUES WITH REGARD TO YOUR ABOVE-CLIENT'S CASE. PLEASE CONSIDER THIS THE STATE'S RESPONSE.... (SEE LETTER IN FILE FOR FURTHER DETAILS)		
24	12/15/2016	12/21/2016	
	LETTER FROM: PATRICK COLLINS, ESQ TO: JUDGE WHARTON, DATED 12/15/2016 RE: I REPRESENT NAKEEM BAILEY IN THE SO-CALLED OMB CASE. RATHER THAN BELABOR THE COURT WITH DUPLICATIVE MOTIONS, I JOIN IN THE BRADY/ SNOWDEN MOTION FILED BY KATHRYN VAN AMERONGEN ON BEHALF OF NASEEM PARKS, DATED NOVEMBER 9, 2016.		
22	12/19/2016	12/20/2016	
	LETTER FROM; PATRICK J. COLLINS, ESQ. TO JUDGE MEDINILLA RE: STATE V. NAKEEM BAILEY _1605014261 _DEAR JUDGE MEDINILLA, OUR REVERSE AMENABILITY HEARING FOR NAKEEM BAILEY IS SCHEDULED FOR DECEMBER 22, 2016. I AM PROVIDING SEVERAL DOCUMENTS AHEAD OF TIME TO HELP STREAMLINE THE HEARING, MR. DENNEY AND I HAVE DISCUSSED THIS HEARING, AND WE HAVE AGREED, IF THE COURT CONSENTS, THAT THE NATURE OF		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 6

State of Delaware v. NAKEEM BAILEY  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: PATRICK J COLLINS , Esq.

AKA:

DOB: 07/06/2000

No.	Event Date	Event	Docket Add Date	Judge
		-----		
		THE OFFENSE CAN BE ESTABLISHED BY WAY OF AFFIDAVIT OF PROBABLE CAUSE AND THE PRELIMINARY HEARING TRANSCRIPT, AND REINDICTMENT. (SEE FULL LETTER IN FILE)		
26	12/20/2016	12/29/2016		MEDINILLA VIVIAN L
		LETTER FROM: M. DENNEY (DAG) TO: JUDGE MEDINILLA RE: PLEASE ACCEPT THIS LETTER MEMORANDUM AS THE STATE'S RESPONSE TO THE DEFENDANT'S MOTION TO TRANSFER CHARGES TO FAMILY COURT IN THE ABOVE CASE, CURRENTLY SCHEDULED TO BE HEARD BY YOUR HONOR ON DECEMBER 22, 2016.... (SEE LETTER IN FILE FOR FURTHER DETAILS)		
25	12/22/2016	12/22/2016		
		DOCUMENTS FILED, SEALED BY ORDER OF JUDGE. EXHIBITS FOR HEARING ON MOTION TO TRANSFER ELIGIBLE CHARGES TO FAMILY COURT. INCLUDES REPORTS FROM: TAUNYA BATISTA, M.A, ROBIN BELCHER-TIMME, PSY.D , AND JENNIFER SKINNER		
	12/22/2016	12/29/2016		
		MOTION FOR AMENABILITY HEARING DECISION RESERVED. JUDGE MEDINILLA WILL WRITE AN OPINION WITH HER DECISION.		
27	01/09/2017	01/11/2017		
		LETTER FROM: CYNTHIA HURLOCK, DAG TO: PATRICK COLLINS, ESQ. LETTER DATED: 1/6/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
29	01/10/2017	01/17/2017		
		LETTER FROM: C.HURLOCK, DAG TO: P.COLLINS, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. COLLINS: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.		
30	01/23/2017	01/23/2017		WHARTON FERRIS W
		STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017		

\*\*\* END OF DOCKET LISTING AS OF 02/01/2017 \*\*\*  
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 1

State of Delaware v. AZHE K ALLEN

DOB: 12/12/1997

State's Atty: CYNTHIA F HURLOCK , Esq.

AKA: AZHE ALLEN

Defense Atty: RONALD D PHILLIPS , Esq.

AZHE ALLEN

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS  
Co-Defendants: NAKEEM BAILEY , NASEEM PARKS  
Co-Defendants: STEPHAN MINUS , JABRI HUNTER  
Co-Defendants: MALIK PURNELL , JAHDI RAINEY  
Co-Defendants: THEODORE JOHNSON , RAQUAN JORDAN  
Co-Defendants: DANTE COOPER , SHAKA DORSEY  
Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY  
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS  
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN  
Co-Defendants: ARVEL NESMITH , ARTIE PRATT  
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN  
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH  
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER  
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1605013866	IN16051030	CCDW	NOLP	07/05/2016
002	1605013866	IN16060340	PFDCF	NOLP	07/05/2016
003	1605013866	IN16051031	RESIST ARREST	NOLP	07/05/2016
004	1605013866	IN16051032	POSS WEA SC ZNE	NOLP	07/05/2016
005	1605013866	IN16051033	CONSP. 2ND	NOLP	07/05/2016
006	1605013866	IN16071008W	GANG PARTICP.	NOLP	09/12/2016
007	1605013866	IN16071009W	PFDCF	NOLP	09/12/2016
008	1605013866	IN16071010W	CONSP. 2ND	NOLP	09/12/2016
009	1605013866	IN16071011W	PFDCF	NOLP	09/12/2016
010	1605013866	IN16071012W	PFDCF	NOLP	09/12/2016
011	1605013866	IN16071013W	PFDCF	NOLP	09/12/2016
012	1605013866	IN16071014W	CCDW	NOLP	09/12/2016
013	1605013866	IN16071015W	POSS WEA SC ZNE	NOLP	09/12/2016
014	1605013866	IN16091279	CONSP. 2ND		
015	1605013866	IN16091280	RESIST ARREST		
016	1605013866	IN16091281	ATT ASSAULT 1ST		
017	1605013866	IN16091282	GANG PARTICP.		
018	1605013866	IN16091283	PFDCF		
019	1605013866	IN16091284	CONSP. 2ND		
020	1605013866	IN16091285	PFDCF		
021	1605013866	IN16091286	PFDCF		
022	1605013866	IN16091287	PFDCF		
023	1605013866	IN16091288	CCDW		
024	1605013866	IN16091289	POSS WEA SC ZNE		

No.	Event Date Event	Docket Add Date	Judge
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SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 2

State of Delaware v. AZHE K ALLEN  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: RONALD D PHILLIPS , Esq.

AKA: AZHE ALLEN  
AZHE ALLEN

DOB: 12/12/1997

No.	Event Date Event	Docket Add Date	Judge
1	05/23/2016 INDICTMENT, TRUE BILL FILED.NO 72 SCHEDULED FOR 06/10/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 07/11/2016 AT 9:00	05/25/2016	
3	05/23/2016 STATE'S MOTION TO INCREASE BAIL FILED. BY MARK DENNEY, DAG. SCHED FOR 06/14/16 @9:30	06/07/2016	
2	05/31/2016 SUMMONS MAILED TO DEFENDANT FOR ARRAIGNMENT ON 6/10/16 AT 8:30 AM.	05/31/2016	PARKER LYNNE M
4	06/07/2016 CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 05/19/2016 PRELIMINARY HEARING DATE: 060616 BAIL: SECURED BAIL-RELEASED CONDITION OF BAIL: NO CONTACT WITH JAHLIL LEWIS & DANTE COOPER. RELINQUISH ALL FIREARMS AND DEADLY WEAPONS TURN TO - WPD CURFEW OF TO BE DETERMINED BY DOC.	06/07/2016	22,600.00
	06/10/2016 ARRAIGNMENT CALENDAR-CONTINUED. DEFENDANT'S REQUEST-DEFENDANT REPORTED LATE. ARRAIGNMENT DATE SET 6/16/16 AT 8:30AM.	06/10/2016	PARKER LYNNE M
	06/14/2016 ARRAIGNMENT CALENDAR - CONTINUED. NEW ARRAIGNMENT DATE SET. COURT'S REQUEST-ARRAIGNMENT DATE CHANGED. DEFENDANT INCARCERATED	06/14/2016	MANNING BRADLEY V
	06/14/2016 STATE'S MOTION TO INCREASE BAIL GRANTED ON THE RECORD. BAIL INCREASED TO CASH BAIL	06/14/2016	MANNING BRADLEY V 100,000.00.
5	06/14/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	06/14/2016	
	06/21/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	06/21/2016	PARKER LYNNE M
6	07/05/2016 SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW 07/11/2016 (B) FINAL CASE REVIEW 09/19/2016 (C) TRIAL 10/04/2016	07/07/2016	
7	07/05/2016 REINDICTMENT - TRUE BILL FILED.NO 14 ARRAIGNMENT 08//02/216 AT 9:30	07/21/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. AZHE K ALLEN  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: RONALD D PHILLIPS , Esq.

AKA: AZHE ALLEN  
AZHE ALLEN

DOB: 12/12/1997

No.	Event Date Event	Docket Add Date	Judge
8	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
9	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
10	07/05/2016 LETTER FROM MARK DENNEY, ESQ RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.	07/22/2016	TO: JUDGE CARPENTER
11	07/05/2016 ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.	07/22/2016	
	07/11/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW ON 09/19/16.	07/11/2016	SCOTT CALVIN L. JR.
12	07/11/2016 EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED.	07/26/2016	
13	07/21/2016 RULE 9 WARRANT RETURNED, BAIL SET AT SUPERIOR COURT CASH BAIL ARR: TO BE NOTIFIED	07/26/2016	PARKER LYNNE M 200,000.00 100%
14	07/21/2016 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET: 200,000.00 CASH ONLY 08/02/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. PETER VEITH, ESQ.	07/26/2016	PARKER LYNNE M MANNING BRADLEY V
15	08/29/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL	09/07/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. AZHE K ALLEN  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: RONALD D PHILLIPS , Esq.

AKA: AZHE ALLEN  
AZHE ALLEN

DOB: 12/12/1997

No.	Event Date	Docket Add Date	Judge
-----			
PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.			
16	09/12/2016	09/22/2016	
REINDICTMENT - TRUE BILL FILED.NO 68			
ARRAIGNMENT 10/11/2016 AT 9:30			
	10/11/2016	10/11/2016	
ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. JOHN BARBER FOR RONALD PHILLIPS,ESQ.			
	10/11/2016	10/11/2016	
BAIL REDISTRIBUTED SET AT			
CASH BAIL 200,000.00			
BAIL CONDITIONS REMAIN THE SAME.			
17	10/11/2016	10/11/2016	
COMMITMENT TO DEPARTMENT OF CORRECTION.			
18	11/02/2016	11/02/2016	
RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.			
19	11/03/2016	11/03/2016	
OFFICE CONFERENCE PROCEEDING HELD.			
STATE EXPERT DISCOVERY DEADLINE: 2/28/17			
DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17			
FACT DISCOVERY DEADLINE: 1/6/17			
MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED			
HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED			
STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE)			
TRIAL DATES: OCTOBER/NOVEMBER 2017			
TRIAL LENGTH: 2 WEEKS			
20	11/09/2016	11/10/2016	WHARTON FERRIS W
TRIAL SCHEDULING ORDER			
1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017			
2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017			
3. PRETRIAL MOTIONS--3/31/2017			
4. MOTIONS HEARING--FRIDAYS IN JUNE 2017			
5. STATUS CONFERENCE--8/11/2017 AT 2PM			
FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017			
6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS			
7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS			
JUDGE WHARTON			
21	11/23/2016	11/30/2016	WHARTON FERRIS W

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. AZHE K ALLEN  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: RONALD D PHILLIPS , Esq.

AKA: AZHE ALLEN  
AZHE ALLEN

DOB: 12/12/1997

No.	Event Date	Docket Add Date	Judge
	Event		
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	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
22	12/07/2016	12/08/2016	
	BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS FILED. BY JULIANNE MURRAY, ESQ REFERRED TO JUDGE WHARTON ON 12/08/16		
24	01/06/2017	01/12/2017	
	LETTER FROM: MARK A. DENNEY JR., DAG TO: JULIANNE E. MURRAY, ESQ. LETTER DATED: 01/05/2016 RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW... COMPLAINT # 30-16-050504 1. INITIAL CRIME REPORT OF DET. ROSAIO, DATED 06/25/2016- 10 PGS 2. SUPP. CRIME REPORT OF CPL. LAW, DATED 06/29/2016- 1 PAGE 3. SUPP. CRIME REPORT OF DET. ROSAIO, DATED 06/29/2016- 1 PAGE ***SEE FULL LETTER IN FILE.		
23	01/09/2017	01/11/2017	
	LETTER FROM: MARK DENNEY, DAG TO: JULIANNE MURRAY, ESQ. LETTER DATED: 1/9/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
25	01/10/2017	01/17/2017	
	LETTER FROM: C.HURLOCK, DAG TO: J.MURRAY, ESQ. LETTER DATED: 01/09/17		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 6

State of Delaware v. AZHE K ALLEN

DOB: 12/12/1997

State's Atty: CYNTHIA F HURLOCK , Esq.

AKA: AZHE ALLEN

Defense Atty: RONALD D PHILLIPS , Esq.

AZHE ALLEN

No.	Event Date Event	Docket Add Date	Judge
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RE: DEAR MS. MURRAY: AS A SUPPLEMENT TO THE STATE'S RULE 16  
DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A  
DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE  
OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.

26	01/23/2017	01/23/2017	WHARTON FERRIS W
	STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017		

\*\*\* END OF DOCKET LISTING AS OF 02/01/2017 \*\*\*  
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 1

State of Delaware v. NAKEEM BAILEY

DOB: 07/06/2000

State's Atty: CYNTHIA F HURLOCK , Esq.

AKA:

Defense Atty: PATRICK J COLLINS , Esq.

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS  
Co-Defendants: AZHE ALLEN , NASEEM PARKS  
Co-Defendants: STEPHAN MINUS , JABRI HUNTER  
Co-Defendants: MALIK PURNELL , JAHDI RAINEY  
Co-Defendants: THEODORE JOHNSON , RAQUAN JORDAN  
Co-Defendants: DANTE COOPER , SHAKA DORSEY  
Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY  
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS  
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN  
Co-Defendants: ARVEL NESMITH , ARTIE PRATT  
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN  
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH  
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER  
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1605014261	IN16060803	ROBBERY 1ST	NOLP	09/12/2016
002	1605014261	IN16060804	ASSAULT 1ST	NOLP	09/12/2016
003	1605014261	IN16060805	PFDCF	NOLP	09/12/2016
004	1605014261	IN16060806	PFDCF	NOLP	09/12/2016
005	1605014261	IN16060807	HNDGUN PROH JUV	NOLP	09/12/2016
006	1605014261	IN16060808	CCDW	NOLP	09/12/2016
007	1605014261	IN16071016W	GANG PARTICP.	NOLP	09/12/2016
008	1605014261	IN16071017W	PFDCF	NOLP	09/12/2016
009	1605014261	IN16071018W	HNDGUN PROH JUV	NOLP	09/12/2016
010	1605014261	IN16090851	GANG PARTICP.		
011	1605014261	IN16090852	PFDCF		
012	1605014261	IN16090853	CONSP. 2ND		
013	1605014261	IN16090854	HNDGUN PROH JUV		
014	1605014261	IN16090855	ROBBERY 1ST		
015	1605014261	IN16090856	PFDCF		
016	1605014261	IN16090857	ASSAULT 1ST		
017	1605014261	IN16090858	PFDCF		
018	1605014261	IN16090859	CCDW		
019	1605014261	IN16090860	HNDGUN PROH JUV		

No.	Event Date Event	Docket Add Date	Judge
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1	06/13/2016	06/15/2016	
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SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. NAKEEM BAILEY  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: PATRICK J COLLINS , Esq.

AKA:

DOB: 07/06/2000

No.	Event Date Event	Docket Add Date	Judge
	-----		
	CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 05/20/2016 PRELIMINARY HEARING DATE: 06/07/2016 BAIL: CASH BAIL 201,000.00 BAIL CONDITIONS: NONE **CASE TRANSFERRED FROM FAMILY COURT***		
2	07/05/2016	07/21/2016	
	INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR 08/02/2016 ARRAIGNMENT AT 9:30 CASE REVIEW 09/12/2016 AT 9:00		
3	07/05/2016	07/21/2016	
	AUTHORIZATION FOR EXTRADITION.		
4	07/05/2016	07/21/2016	
	RULE 9 WARRANT ISSUED.		
5	07/05/2016	07/22/2016	
	LETTER FROM MARK DENNEY, ESQ TO: JUDGE CARPENTER RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.		
6	07/05/2016	07/22/2016	
	ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.		
7	07/11/2016	07/26/2016	
	EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED		
8	07/19/2016	07/26/2016	PARKER LYNNE M
	RULE 9 WARRANT RETURNED, BAIL SET AT SUPERIOR COURT CASH BAIL 300,000.00 100% COND: NO CONTACT WITH CO DEFTS AND 508 SHERMAN STREETT ARR: TO BE NOTIFIED		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. NAKEEM BAILEY  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: PATRICK J COLLINS , Esq.

AKA:

DOB: 07/06/2000

No.	Event Date Event	Docket Add Date	Judge
9	07/19/2016	07/26/2016	PARKER LYNNE M
	COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET: 300,000.00 CASH ONLY		
10	07/26/2016	08/04/2016	
	NOTICE OF SERVICE - DISCOVERY REQUEST. TO: MARK DENNEY, DAG. FROM: PATRICK J. COLLINS, ESQ.		
	08/02/2016	08/02/2016	MANNING BRADLEY V
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. PATRICK COLLINS, ESQ.		
11	08/04/2016	08/05/2016	
	MOTION FOR REVERSE AMENABILITY HEARING FILED. FILED BY PATRICK COLLINS, ESQ. REFERRED TO JUDGE MEDINILLA ON 08/08/2016		
12	08/11/2016	08/15/2016	
	LETTER FROM: PATRICK COLLINS, ESQ TO: MARK DENNEY, DAG. LETTER DATED: 8/11/2016. RE: IN LIGHT OF DETECTIVE REDDICK'S RECENT ARREST FOR ARSON AND FALSE STATEMENTS TO LAW ENFORCEMENT, I AM WRITING TO MAKE A BRADY REQUEST FOR THE ENTIRE FILE IN STATE V. REDDICK AS WELL AS DETECTIVE REDDICK'S WILMINGTON POLICE DEPARTMENT PERSONNEL FILE TO INCLUDE HIS DISCIPLINARY FILE. THIS REQUEST SHOULD BE CONSIDERED ONGOING, IN THAT YOUR RESPONSE SHOULD BE SUPPLEMENTED AS EVENTS DEVELOP... *** SEE FULL LETTER IN FILE ***		
13	08/29/2016	09/07/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		
14	09/12/2016	09/12/2016	WHARTON FERRIS W
	RESCHEDULED TO 10/17/16. MUTUAL REQUEST BETWEEN THE STATE AND DEFENSE. CM44		
15	09/12/2016	09/19/2016	
	REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/04/2016 AT 9:30		
	10/04/2016	10/04/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. PATRICK COLLINS, ESQ.		
	10/04/2016	10/04/2016	
	BAIL REDISTRIBUTED SET AT CASH BAIL 300,000.00		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. NAKEEM BAILEY  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: PATRICK J COLLINS , Esq.

AKA:

DOB: 07/06/2000

No.	Event Date	Docket Add Date	Judge
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	BAIL CONDITIONS REMAIN THE SAME.		
16	10/04/2016	10/04/2016	
	COMMITMENT TO NCCDC		
	10/17/2016	10/17/2016	WHARTON FERRIS W
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
18	11/02/2016	11/03/2016	
	E-MAILED TO NCCDC. FAX NOT WORKING. RECIEVED CONFIRMATION VIA E-MAIL FROM JENNIFER SKINNER (DSCYF) RELEASE FOR NOLLE PROSSED CHARGES ONLY		
17	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD.		
	STATE EXPERT DISCOVERY DEADLINE: 2/28/17		
	DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17		
	FACT DISCOVERY DEADLINE: 1/6/17		
	MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED		
	HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED		
	STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE)		
	TRIAL DATES: OCTOBER/NOVEMBER 2017		
	TRIAL LENGTH: 2 WEEKS		
19	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER		
	1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017		
	2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017		
	3. PRETRIAL MOTIONS--3/31/2017		
	4. MOTIONS HEARING--FRIDAYS IN JUNE 2017		
	5. STATUS CONFERENCE--8/11/2017 AT 2PM		
	FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017		
	6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS		
	7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS		
	JUDGE WHARTON		
20	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD		
	RE: LETTER DATED 11/23/16		
	THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. NAKEEM BAILEY  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: PATRICK J COLLINS , Esq.

AKA:

DOB: 07/06/2000

No.	Event Date	Docket Add Date	Judge
-----			
	THAN JANUARY 20, 2017.		
21	12/02/2016	12/09/2016	
	LETTER FROM: PATRICK J. COLLINS, ESQUIRE. TO: THE HONORABLE FERRIS W. WHARTON. RE: STATE V. NAKEEM BAILEY, ID NO. 1605014261. DEAR JUDGE WHARTON, I REPRESENT NAKEEM BAILEY, A JUVENILE DEFENDANT IN THE SO-CALLED ONLY MY BROTHER CASE. AT THE SCHEDULING CONFERENCE ON NOVEMBER 3, 2016, IT WAS APPARENT IT WAS NOT INTENDED FOR DISCUSSION OF INDIVIDUAL CASE ISSUES, SO I AM WRITING THIS LETTER TO SUPPLEMENT THE RECORD. *****SEE FIKLE FOR FULL LETTER*****		
28	12/13/2016	01/12/2017	
	LETTER FROM: A.ROOP, DAG TO: P.COLLINS,ESQ. LETTER DATED: 12/13/2016 RE: DEAR MR. FLOCKERZIE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW. AS YOU ARE AWARE, POLICE REPORTS ARE NOT GENERALLY SUBJECT TO DISCOVERY AND ARE PROVIDED IN THIS MATTER AS A CONVENIENCE TO YOU IN ASSESSING THIS CASE. YOU MAY FIND CERTAIN REDACTIONS IN THE REPORTS RELATING TO NAMES, ADDRESSES OR OTHER IDENTIFYING INFORMATION OF VICTIMS AND/OR WITNESSES. *** SEE FULL LETTER IN FILE ***		
23	12/14/2016	12/20/2016	
	LETTER FROM: M. DENNEY (DAG) TO: P. COLLINS (ESQ) RE: THE STATE IS IN RECEIPT OF YOUR LETTER TO JUDGE WHARTON WHEREBY YOU INFORMED THE COURT OF FOUR ISSUES WITH REGARD TO YOUR ABOVE-CLIENT'S CASE. PLEASE CONSIDER THIS THE STATE'S RESPONSE.... (SEE LETTER IN FILE FOR FURTHER DETAILS)		
24	12/15/2016	12/21/2016	
	LETTER FROM: PATRICK COLLINS, ESQ TO: JUDGE WHARTON, DATED 12/15/2016 RE: I REPRESENT NAKEEM BAILEY IN THE SO-CALLED OMB CASE. RATHER THAN BELABOR THE COURT WITH DUPLICATIVE MOTIONS, I JOIN IN THE BRADY/ SNOWDEN MOTION FILED BY KATHRYN VAN AMERONGEN ON BEHALF OF NASEEM PARKS, DATED NOVEMBER 9, 2016.		
22	12/19/2016	12/20/2016	
	LETTER FROM; PATRICK J. COLLINS, ESQ. TO JUDGE MEDINILLA RE: STATE V. NAKEEM BAILEY _1605014261 _DEAR JUDGE MEDINILLA, _OUR REVERSE AMENABILITY HEARING FOR NAKEEM BAILEY IS SCHEDULED FOR DECEMBER 22, 2016. I AM PROVIDING SEVERAL DOCUMENTS AHEAD OF TIME TO HELP STREAMLINE THE HEARING, MR. DENNEY AND I HAVE DISCUSSED THIS HEARING, AND WE HAVE AGREED, IF THE COURT CONSENTS, THAT THE NATURE OF		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. NAKEEM BAILEY  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: PATRICK J COLLINS , Esq.

AKA:

DOB: 07/06/2000

No.	Event Date	Docket Add Date	Judge
-----			
THE OFFENSE CAN BE ESTABLISHED BY WAY OF AFFIDAVIT OF PROBABLE CAUSE AND THE PRELIMINARY HEARING TRANSCRIPT, AND REINDICTMENT. (SEE FULL LETTER IN FILE)			
26	12/20/2016	12/29/2016	MEDINILLA VIVIAN L
LETTER FROM: M. DENNEY (DAG) TO: JUDGE MEDINILLA RE: PLEASE ACCEPT THIS LETTER MEMORANDUM AS THE STATE'S RESPONSE TO THE DEFENDANT'S MOTION TO TRANSFER CHARGES TO FAMILY COURT IN THE ABOVE CASE, CURRENTLY SCHEDULED TO BE HEARD BY YOUR HONOR ON DECEMBER 22, 2016.... (SEE LETTER IN FILE FOR FURTHER DETAILS)			
25	12/22/2016	12/22/2016	
DOCUMENTS FILED, SEALED BY ORDER OF JUDGE. EXHIBITS FOR HEARING ON MOTION TO TRANSFER ELIGIBLE CHARGES TO FAMILY COURT. INCLUDES REPORTS FROM: TAUNYA BATISTA, M.A, ROBIN BELCHER-TIMME, PSY.D , AND JENNIFER SKINNER			
	12/22/2016	12/29/2016	
MOTION FOR AMENABILITY HEARING DECISION RESERVED. JUDGE MEDINILLA WILL WRITE AN OPINION WITH HER DECISION.			
27	01/09/2017	01/11/2017	
LETTER FROM: CYNTHIA HURLOCK, DAG TO: PATRICK COLLINS, ESQ. LETTER DATED: 1/6/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.			
29	01/10/2017	01/17/2017	
LETTER FROM: C.HURLOCK, DAG TO: P.COLLINS, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. COLLINS: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.			
30	01/23/2017	01/23/2017	WHARTON FERRIS W
STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017			

\*\*\* END OF DOCKET LISTING AS OF 02/01/2017 \*\*\*  
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SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. DANTE COOPER  
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:  
Defense Atty: COLLEEN E DURKIN , Esq.

DOB: 02/26/1999

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS  
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY  
Co-Defendants: NASEEM PARKS , STEPHAN MINUS  
Co-Defendants: JABRI HUNTER , MALIK PURNELL  
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON  
Co-Defendants: RAQUAN JORDAN , SHAKA DORSEY  
Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY  
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS  
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN  
Co-Defendants: ARVEL NESMITH , ARTIE PRATT  
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN  
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH  
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER  
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1605013857	IN16071026	HNDGUN PROH JUV	NOLP	09/12/2016
002	1605013857	IN16071027	PFDCF	NOLP	09/12/2016
003	1605013857	IN16071028	CCDW	NOLP	09/12/2016
004	1605013857	IN16071029W	GANG PARTICP.	NOLP	09/12/2016
005	1605013857	IN16071030W	POSS WEA SC ZNE	NOLP	09/12/2016
006	1605013857	IN16071031W	HNDGUN PROH JUV	NOLP	09/12/2016
007	1605013857	IN16071032W	RE STOL FIREARM	NOLP	09/12/2016
008	1605013857	IN16071033W	CONSP. 2ND	NOLP	09/12/2016
009	1605013857	IN16071034W	RESIST ARREST	NOLP	09/12/2016
010	1605013857	I	PFDCF	NOLP	09/12/2016
011	1605013857	I	HNDGUN PROH JUV	NOLP	09/12/2016
012	1605013857	I	CCDW	NOLP	09/12/2016
013	1605013857	IN16090875	GANG PARTICP.		
014	1605013857	IN16090876	PFDCF		
015	1605013857	IN16090877	CONSP. 2ND		
016	1605013857	IN16090878	HNDGUN PROH JUV		
017	1605013857	IN16090879	ATT ASSAULT 1ST		
018	1605013857	IN16090880	PFDCF		
019	1605013857	IN16090881	CCDW		
020	1605013857	IN16090882	POSSWEAPSCZONE		
021	1605013857	IN16090883	HNDGUN PROH JUV		
022	1605013857	IN16090884	RE STOL FIREARM		
023	1605013857	IN16090885	CONSP. 2ND		
024	1605013857	IN16090886	RESIST ARREST		

No.	Event Date Event	Docket Add Date	Judge
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SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. DANTE COOPER  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: COLLEEN E DURKIN , Esq.

DOB: 02/26/1999

AKA:

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR ARRAIGNMENT 08/02/2016 AT 9:30 CASE REVIEW 09/12/2016 AT 9:00	07/21/2016	
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ TO: JUDGE CARPENTER RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.	07/22/2016	
5	07/05/2016 ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.	07/22/2016	
6	07/11/2016 EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED	07/26/2016	
7	07/19/2016 RULE 9 WARRANT RETURNED, BAIL SET AT SUPERIOR COURT CASH BAIL 195,000.00 100% COND: NO CONTACT WITH CO DEFTS AND 508 SHERMAN STREET ARR: TO BE NOTIFIED	07/26/2016	PARKER LYNNE M
8	07/26/2016 COMMITMENT TO DEPARTMENT OF CORRECTION. (CORRECTED) BAIL SET: 195,000 CASH ONLY	07/26/2016	PARKER LYNNE M
10	08/01/2016 NOTICE OF SERVICE - DISCOVERY REQUEST. TO: MARK DENNEY, DAG.	08/19/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. DANTE COOPER  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: COLLEEN E DURKIN , Esq.

DOB: 02/26/1999

No.	Event Date Event	Docket Add Date	Judge
	-----		
	FROM: COLLEEN DURKIN, ESQ.		
	08/02/2016	08/02/2016	MANNING BRADLEY V
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA		
9	08/03/2016	08/03/2016	
	MOTION FOR REVERSE AMENABILITY HEARING FILED. FILED BY COLLEEN DURKIN, ESQ. REFERRED TO JUDGE MEDINILLA ON 08/03/2016		
11	08/29/2016	09/07/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		
	09/12/2016	09/12/2016	WHARTON FERRIS W
	RESCHEDULED TO 10/17/16. MUTUAL REQUEST BETWEEN THE STATE AND DEFENSE. CM44		
12	09/12/2016	09/19/2016	
	REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/04/2016 AT 9:30		
	10/04/2016	10/04/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. COLLEEN DURKIN, ESQ.		
	10/04/2016	10/04/2016	
	BAIL REDISTRIBUTED SET AT CASH BAIL 195,000.00 BAIL CONDITIONS REMAIN THE SAME.		
13	10/04/2016	10/04/2016	
	COMMITMENT TO NCCDC		
	10/17/2016	10/17/2016	WHARTON FERRIS W
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
15	11/02/2016	11/03/2016	
	E-MAILED TO NCCDC. FAX NOT WORKING. RECIEVED CONFIRMATION VIA E-MAIL FROM JENNIFER SKINNER (DSCYF) RELEASE FOR NOLLE PROSSED CHARGES ONLY		
14	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. DANTE COOPER  
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:  
Defense Atty: COLLEEN E DURKIN , Esq.

DOB: 02/26/1999

No.	Event Date Event	Docket Add Date	Judge
	-----		
	STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS		
16	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON		
17	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
18	12/27/2016	12/27/2016	
	LETTER FROM COLLEEN DURKIN, ESQ TO JUDGE WHARTON I REPRESENT DANTE COOPER IN CASE NUMBER 1605013857, RELATING TO THE ONLY MY BROTHERS INDICTMENT. I RESPECTFULLY JOIN THE BRADY/SNOWDEN MOTION FILED ON NOVEMBER 9, 2016 BY KATHRYN VAN AMERONGEN ON BEHALF OF NASEEM PARKS IN CASE NUMBER 1606002200.		
19	01/09/2017	01/11/2017	
	LETTER FROM: MARK DENNEY, DAG TO: COLLEEN E. DURKIN, ESQ. LETTER DATED: 1/9/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE:		

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( as of 02/01/2017 )

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State of Delaware v. DANTE COOPER

DOB: 02/26/1999

State's Atty: CYNTHIA F HURLOCK , Esq.

AKA:

Defense Atty: COLLEEN E DURKIN , Esq.

No.	Event Date	Docket Add Date	Judge
	Event		
	-----		
	A. PHOTOS OF DEFENDANTS' TATTOOS.		
	B. DEFENDANTS' SEARCH WARRANT RETURNS.		
	C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
20	01/10/2017	01/17/2017	
	LETTER FROM: C.HURLOCK, DAG TO: C.DURKIN, ESQ.		
	LETTER DATED: 01/09/17		
	RE: DEAR MS. DURKIN: AS A SUPPLEMENT TO THE STATE'S RULE 16		
	DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A		
	DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE		
	OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.		
21	01/23/2017	01/23/2017	WHARTON FERRIS W
	STATE'S RESPONSE TO BRADY/SNOWDEN MOTION		
	FILED BY: MARK DENNEY, ESQ		
	REFERRED TO JUDGE WHARTON ON 1/23/2017		
22	01/23/2017	01/26/2017	
	STATE'S RESPONSE TO DEFENDANT'S MOTION TO TRANSFER TO FAMILY COURT		
	FILED BY: MARK DENNEY, ESQ		
	01/23/2017	01/30/2017	
	MOTION FOR AMENABILITY HEARING - RULED AS MOOT.		
	STATE AND DEFENSE NEED MORE TIME TO POSSIBLY RESOLVE MATTER WITHOUT		
	AN AMENABILITY HEARING.		

\*\*\* END OF DOCKET LISTING AS OF 02/01/2017 \*\*\*  
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SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 1

State of Delaware v. SHAKA DORSEY  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: CLEON L CAULEY , Esq.

DOB: 02/09/1999  
AKA: SHAKA K DORSEY  
SHAKA K DORSEY

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS  
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY  
Co-Defendants: NASEEM PARKS , STEPHAN MINUS  
Co-Defendants: JABRI HUNTER , MALIK PURNELL  
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON  
Co-Defendants: RAQUAN JORDAN , DANTE COOPER  
Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY  
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS  
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN  
Co-Defendants: ARVEL NESMITH , ARTIE PRATT  
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN  
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH  
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER  
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606024600	IN16071040W	GANG PARTICP.	NOLP	09/12/2016
002	1606024600	IN16071041W	PFDCF	NOLP	09/12/2016
003	1606024600	IN16071042W	HNDGUN PROH JUV	NOLP	09/12/2016
004	1606024600	IN16090914	GANG PARTICP.		
005	1606024600	IN16090915	PFDCF		
006	1606024600	IN16090916	CONSP. 2ND		
007	1606024600	IN16090917	HNDGUN PROH JUV		
008	1606024600	IN16090918	ASSAULT 1ST		
009	1606024600	IN16090919	PFDCF		
010	1606024600	IN16090920	HNDGUN PROH JUV		

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR ARRAIGNMENT 08/02/2016 AT 8:30 CASE REVIEW 09/12/2016 AT 9:00	07/21/2016	
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ	07/22/2016	TO: JUDGE CARPENTER

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. SHAKA DORSEY DOB: 02/09/1999  
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: SHAKA K DORSEY  
Defense Atty: CLEON L CAULEY , Esq. SHAKA K DORSEY

No.	Event Date	Docket Add Date	Judge
-----			
	RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.		
5	07/05/2016	07/22/2016	
	ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.		
6	07/11/2016	07/26/2016	
	EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED		
7	07/12/2016	07/26/2016	BEAGLE MATTHEW E
	RULE 9 WARRANT RETURNED @JP COURT 20,BAIL SET AT CASH BAIL 73,000.00 100% ARR 8/2/16 @ 9:30		
	08/02/2016	08/02/2016	MANNING BRADLEY V
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA		
8	08/04/2016	08/05/2016	
	MOTION FOR REVERSE AMENABILITY HEARING FILED. FILED BY STEPHANIE VOLTURO, ESQ. REFERRED TO JUDGE MEDINILLA ON 08/08/2016		
9	08/29/2016	09/07/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		
10	09/12/2016	09/19/2016	
	REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/04/2016 AT 9:30		

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. SHAKA DORSEY DOB: 02/09/1999  
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: SHAKA K DORSEY  
Defense Atty: CLEON L CAULEY , Esq. SHAKA K DORSEY

No.	Event Date Event	Docket Add Date	Judge
	10/04/2016 BAIL MODIFIED NOW SET AT CASH BAIL BAIL CONDITIONS REMAIN THE SAME.	10/04/2016 88,000.00	
11	10/04/2016 COMMITMENT TO NCCDC	10/04/2016	
12	10/05/2016 ARRAIGNMENT CALENDAR - 10-C FILED BY CLEON CAULEY, ESQ.	10/05/2016	
	10/17/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.	10/17/2016	WHARTON FERRIS W
14	11/02/2016 E-MAILED TO NCCDC. FAX NOT WORKING. RECIEVED CONFIRMATION VIA E-MAIL FROM JENNIFER SKINNER (DSCYF) RELEASE FOR NOLLE PROSSED CHARGES ONLY	11/03/2016	
13	11/03/2016 OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS	11/03/2016	
15	11/09/2016 TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON	11/10/2016	WHARTON FERRIS W
16	11/23/2016 LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE	11/30/2016	WHARTON FERRIS W

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. SHAKA DORSEY DOB: 02/09/1999  
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: SHAKA K DORSEY  
Defense Atty: CLEON L CAULEY , Esq. SHAKA K DORSEY

No.	Event Date	Docket Add Date	Judge
	Event		
	-----		
	WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE GENERAL IN APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
19	01/06/2017	01/17/2017	
	LETTER FROM: CYNTHIA HURLOCK, DAG TO: JUDGE MEDINILLA. LETTER DATED: 1/6/2017. RE: I AM WRITING ON BEHALF OF THE STATE TO REQUEST A BRIEF CONTINUANCE OF THE REVERSE AMENABILITY HEARINGS SCHEDULED FOR THE ABOVE DEFENDANTS. THE HEARINGS ARE CURRENTLY SCHEDULED TO PROCEED ON TUESDAY, JANUARY 10, 2016 AT VARIOUS TIMES THROUGHOUT THE DAY; HOWEVER OUR CHIEF INVESTIGATION OFFICER IN THIS CASE, DETECTIVE DEVON JONES OF THE WILMINGTON POLICE DEPARTMENT, IS CURRENTLY IN TRIAL AS THE CIO IN AN ATTEMPTED MURDER CASE... *** SEE FULL LETTER IN FILE ***		
17	01/09/2017	01/11/2017	
	LETTER FROM: CYNTHIA HURLOCK, DAG TO: CLEON CAULEY. LETTER DATED: 1/6/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
18	01/09/2017	01/12/2017	
	LETTER FROM: CYNTHIA HURLOCK, DAG TO: CLEON CAULEY, ESQ. LETTER DATED: 1/6/2017. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW... COMPLAINT NUMBER 30-16-050504 1. INITIAL CRIME REPORT OF DETECTIVE ROSAIO, DATED 6/25/16, 10 PAGES. 2. SUPPLEMENTAL CRIME REPORT OF CPL. LAW DATED 6/29/16, 1 PAGE. 3. SUPPLEMENTAL CRIME REPORT OF DET. ROSAIO DATED 6/29/16, 1 PAGE... *** SEE FULL LETTER IN FILE ***		
	01/10/2017	01/10/2017	
	MOTION FOR AMENABILITY HEARING - RULED AS MOOT.		

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No.	Event Date Event	Docket	Add Date	Judge
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\*\*\* END OF DOCKET LISTING AS OF 02/01/2017 \*\*\*  
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

Page 1

State of Delaware v. ANTHONY FISTZGILES DOB: 06/13/1999  
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: ANTHONY J FISTZGILES  
Defense Atty: GENE W MORTON , Esq. ANTHONY J FISTZGILES

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS  
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY  
Co-Defendants: NASEEM PARKS , STEPHAN MINUS  
Co-Defendants: JABRI HUNTER , MALIK PURNELL  
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON  
Co-Defendants: RAQUAN JORDAN , DANTE COOPER  
Co-Defendants: SHAKA DORSEY , KYAIRE HENRY  
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS  
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN  
Co-Defendants: ARVEL NESMITH , ARTIE PRATT  
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN  
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH  
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER  
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606024605	IN16071043W	GANG PARTICP.	NOLP	09/12/2016
002	1606024605	IN16071044W	PFDCF	NOLP	09/12/2016
018	1606024605	IN16090933	GANG PARTICP.		
019	1606024605	IN16090934	PFDCF		
020	1606024605	IN16090935	CONSP. 2ND		
021	1606024605	IN16090936	ATT ASSAULT 1ST		
022	1606024605	IN16090937	PFDCF		
023	1606024605	IN16090938	RECK END 1ST		
024	1606024605	IN16090939	PFDCF		
025	1606024605	IN16090940	PDWBPP FELONY		

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR ARRAIGNMENT 08/02/2016 AT 9:30 CASE REVIEW 09/12/2016 AT 9:00	07/21/2016	
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ	07/22/2016	TO: JUDGE CARPENTER

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. ANTHONY FISTZGILES  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: GENE W MORTON , Esq.

DOB: 06/13/1999  
AKA: ANTHONY J FISTZGILES  
ANTHONY J FISTZGILES

No.	Event Date	Docket Add Date	Judge
	Event		
	RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.		
5	07/05/2016	07/22/2016	
	ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.		
6	07/11/2016	07/26/2016	
	EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED		
7	07/26/2016	07/26/2016	FERRELL EMILY A
	RULE 9 WARRANT RETURNED AT JP COURT 20,BAIL SET AT CASH BAIL 63,000.00 100% ARR 8/2/16 2 9:30		
8	08/02/2016	08/02/2016	MANNING BRADLEY V
	ARRAIGNMENT CALENDAR - 10-C FILED_BY CONFLICT TBA		
9	08/04/2016	08/05/2016	
	MOTION FOR REVERSE AMENABILITY HEARING FILED. FILED BY STEPHANIE VOLTURO, ESQ. REFERRED TO JUDGE MEDINILLA ON 08/08/2016		
10	08/29/2016	09/07/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		
11	09/06/2016	09/08/2016	
	ENTRY OF APPEARANCE FILED BY GENE MORTON, ESQ ON BEHALF OF DEFENDANT ANTHONY FISTZGILES		
	09/12/2016	09/12/2016	JOHNSTON MARY M

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. ANTHONY FISTZGILES  
State's Atty: CYNTHIA F HURLOCK , Esq.  
Defense Atty: GENE W MORTON , Esq.

DOB: 06/13/1999  
AKA: ANTHONY J FISTZGILES  
ANTHONY J FISTZGILES

No.	Event Date Event	Docket Add Date	Judge
	RESCHEDULED TO 10/17/16. MUTUAL REQUEST BETWEEN THE STATE AND DEFENSE CM44.		
12	09/12/2016 REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/04/2016 AT 9:30	09/19/2016	
13	09/16/2016 LETTER FROM: CYNTHIA HURLOCK, DAG LETTER DATED: 09/15/16. DEAR MR. MORTON: IN RESPONSE TO YOUR INITIAL REQUEST UNDER RULE 16 IN THIS MATTER, THE STATE IS PROVIDING THE FOLLOWING: 1. A COPY OF THE RESIDENTIAL SEARCH WARRANT FOR 701 A NORTH JEFFERSON ST., WILMINGTON, DE. 2. A COPY OF THE SEARCH WARRANT FOR FIVE CELLULAR PHONES FOUND DURING THE SEARCH OF 701 A NORTH JEFFERSON ST. 3. A COPY OF THE SEARCH WARRANT FOR THE BODY OF ANTHONY FISTZGILES. **** SEE FULL LETTER IN FILE ****	09/23/2016	TO: GENE MORTON, ESQ.
	10/04/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. GENE MORTON, ESQ.	10/04/2016	
	10/04/2016 BAIL REDISTRIBUTED SET AT CASH BAIL BAIL CONDITIONS REMAIN THE SAME.	10/04/2016	63,000.00
14	10/04/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	10/04/2016	
15	10/11/2016 LETTER FROM GENE MORTON, ESQ RE: MOTION FOR REVERSE AMENABILITY IN THE SPECIFIC CASE OF MR. FISTZGILES, HE AS PRIOR ADULT CONVICTIONS IN THE SUPERIOR COURT WHICH WOULD PRECLUDE REVERSE AMENABILITY. ALSO HE IS CHARGED WITH AT LEAST 1 COUNT OF 11 DEL.C. SECTION 1447 (PDWDCF) AND SINCE HE IS OVER 16 YEARS OF AGE THE STATUTE REQUIRES HE BE TRIED AS AN ADULT. THEREFORE, WE DO NOT BELIEVE THE MOTION FOR REVERSE AMENABILITY TO BE WELL FOUNDED IN THIS PARTICULAR CASE AND ASK THAT IT BE WITHDRAWN FROM THE DOCKET.	10/12/2016	MEDINILLA VIVIAN L
	10/11/2016 MOTION FOR AMENABILITY HEARING WITHDRAWN. MOTION WITHDRAWN BY DEFENSE COUNSEL, GENE MORTON, ESQ. (SEE DOCKET# 15)	10/12/2016	
	10/17/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.	10/17/2016	WHARTON FERRIS W
16	11/02/2016	11/02/2016	

SUPERIOR COURT CRIMINAL DOCKET  
( as of 02/01/2017 )

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State of Delaware v. ANTHONY FISTZGILES DOB: 06/13/1999  
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: ANTHONY J FISTZGILES  
Defense Atty: GENE W MORTON , Esq. ANTHONY J FISTZGILES

No.	Event Date Event	Docket Add Date	Judge
17	11/03/2016 RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES. OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS	11/03/2016	
18	11/09/2016 TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON	11/10/2016	WHARTON FERRIS W
19	11/23/2016 LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.	11/30/2016	WHARTON FERRIS W
20	12/28/2016 BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS FILED. BY GENE MORTON, ESQ REFERRED TO JUDGE WHARTON ON 12/28/16	12/28/2016	